

**JOINT MEETING OF
SUNDANCE COMMUNITY FACILITIES DISTRICT
AND
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA**

MAY 16, 2006

AGENDA

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
5:45 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 349-6007) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TDD 623 386-4421)

Members of the Community Facilities District Board will attend either in person or by telephone conference call or video presentations.

1. Call to Order/Roll Call.

Board Action: None.

2. Approval of Minutes of the April 18, 2006 Joint Community Facilities District Meeting (Sundance), and the December 6, 2005 Joint Community Facilities District Meeting (Festival).

Board Action: Discussion and possible motion to approve.

3. Approval/Ratify Expenditures

Sundance Community Facilities District

Festival Community Facilities District

Board Action: Discussion and possible motion.

4. FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT

A. Board will conduct a Public Hearing on a Feasibility Report submitted in connection with the proposed issuance of General Obligation Bond by the District.

- (1) Open Public Hearing
- (2) Staff Overview
- (3) Receive Public Comment
- (4) Close Public Hearing

B. Board to consider, for possible action, adoption of Resolution No. 01-06 **APPROVING THE FEASIBILITY REPORT RELATING TO THE ACQUISITION, CONSTRUCTION AND FINANCING OF CERTAIN IMPROVEMENTS BENEFITING THE DISTRICT; DECLARING ITS INTENTION TO ACQUIRE AND/OR CONSTRUCT CERTAIN IMPROVEMENTS AS DESCRIBED IN THE FEASIBILITY REPORT RELATING TO SUCH IMPROVEMENTS; DETERMINING THAT NOT TO EXCEED \$800,000 GENERAL OBLIGATION BONDS WILL BE ISSUED TO FINANCE THE COSTS AND EXPENSES THEREOF UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO.**

Board Action: Discussion and possible motion.

5. SUNDANCE COMMUNITY FACILITIES DISTRICT

Board to consider and possible approve **Conveyance and Acceptance Agreements, and related Service Agreements, on the following segments of Public Infrastructure, related to requests for reimbursement from the Sundance Community Facilities District Bond Funds:**

- A. Portion of Water Supply Line (Phase 2d) Well #7 and Related Appurtenances**
- B. Portion Yuma Road and Multiple Water Lines (Phase 2d) and Related Appurtenances**
- C. Portion Paving South Sundance Parkway Rainbow to Dean Excluding Parcels 40/41 (Phase 2a/2d) and Related Appurtenances**
- D. Portion Sundance Phase 2d Infrastructure: Sundance Parkway South and Dean Road Street Improvements - Nesbitt Phase 2d Paving Co. #1 and Related Appurtenances**
- E. Portion Traffic Signal Watson and Yuma Roads and Related Appurtenances**
- F. Portion Paving Yuma Rd and Related Appurtenances**
- G. Portion Effluent Line and Related Appurtenances**
- H. Portion Tank Site No. 1 and Related Appurtenances**
- I. Portion Landscaping (Phase 2a/2c) and Related Appurtenances**
- J. Parcel 20A offsite sewer and Related Appurtenances**
- K. Portion Well Supply Line for Well #4 and Related Appurtenances**
- L. Portion Well #4 Equipping and Related Appurtenances**
- M. Drill Well #7 and Related Appurtenances**
- N. Portion Storage Tank Site and Pumps in Phase 2 of the Sundance Water Storage Tank Site and Related Appurtenances**
- O. Portion Phase 2B Collector Roads: Phase 1D North Sundance Parkway from Parcel 13 to Van Buren (Combs and Calderon) and Related Appurtenances**
- P. Portion Phase 2B Major Arterial Roads and Related Appurtenances**
- Q. Portion Phase 1B, 2A & 2C Landscaping and Related Appurtenances**
- R. Portion Sundance Phase 2c Infrastructure: South Sundance Parkway Paving - Combs and Related Appurtenances**

Board Action: Discussion and possible motion.

6. Adjournment.

Board Action: Motion to adjourn.